

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting
October 5, 2016**

Meeting called at 5:10 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford, Treasurer; JoAnn Carey, Commissioner.

Absent: None

Elder Department Staff: Absent – Arlene Naganashe, Elder Program Director;

Guest: Joyce Munson; Nancy Wanshon; Deleta Smith; Tammy Okuly-Shananaquet, Elders Coordinator; John Kawegoma; Marsha Sutton;

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Janice Shackelford, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commission reviewed the Minutes of September 7, 2016.

Motion made by JoAnn Carey, Commissioner; to approve the Minutes of September 7, 2016 as corrected, Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Elder Department Director – Arlene Naganashe, Elders Department Manager

Motion made by JoAnn Carey, Commissioner to approve the Elder Department Manager Report as presented by Arlene Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman; supports

5 Yes 0 No 0 Abstained 0 Vacant

Motion Carried

5:25 p.m. Tammy Okuly-Shananaquet departs meeting.

6:34 p.m. Arlene Naganashe departs meeting.

Motion made by JoAnn Carey, Commissioner; to approve Elder Commission Work Session to be held on October 14, 2016 and

commissioners to receive stipend, and mileage; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Abstained 0 Vacant

Motion Carried

Budget Report - Janice Shackleford, Treasurer

Motion made by JoAnn Carey, Commissioner; to approve the Budget Report presented by Janice Shackleford, Treasurer; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioners

Motion made by JoAnn Carey, Commissioner; to approve the commission report as presented by Commissioners; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve the Elder Commission to address Tribal Council on the Community Center and who or what department will be responsible for cleaning the building; Debra Smithkey-Browne, Secretary; Supports.

5 Yes 0 No 0 Absent 0 Vacant

Motion Carried

Public Comment opened at 6:34 p.m.

Public Comment Closed at 7:05 p.m.

7:05 p.m. Joyce Munson, Nancy Wanshon and John Kawegoma depart meeting.

Motion made by, JoAnn Carey, Commissioner; to approve the Elder Survey and forward to the Executive Office for approval to mail out to the elders; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by, JoAnn Carey, Commissioner; to approve the Elder Commission 3rd Quarter Report as presented and forward to Executive Office; Richard Wemigwase, Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by, JoAnn Carey, Commissioner; to approve the Elder Placards to be placed on the tables at Elder Luncheons, so that

1 **everyone is aware of who is on the Elders Commission; Debra**
2 **Smithkey-Browne, Secretary; supports.**

3 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

4 **Motion Carried**

5
6 7:30 p.m. Deleta Smith and Marcia Sutton depart meeting.

7
8 **Motion made by, JoAnn Carey, Commissioner; to enter into Executive**
9 **Session at 7:30 p.m.; Debra Smithkey-Browne, Secretary; supports.**

10 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 **Motion made by, JoAnn Carey, Commissioner; to exit Executive**
14 **Session and return to open meeting format at 7:39 p.m.; Debra**
15 **Smithkey-Browne, Secretary; supports.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

17 **Motion Carried**

18
19 Public Comment at 7:39 p.m. – No public to comment

20
21 **Motion made by Janice Shackleford, Treasurer; to adjourn the meeting**
22 **at 7:40 p.m., Richard Wemigwase, Chairman; supports.**

23 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

24 **Motion Carried**

25
26 Next scheduled meeting will be held on November 2, 2016

27 Approved:

28
29
30 _____
Debra Smithkey-Browne, Secretary

Date